2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099047

FILED Mar 15, 2011 Secretary of State

Entity Name: CORNEA AND CATARACT FOUNDATION OF SOUTHWEST FLORIDA, LLC

Current Principal Place of Business: New Principal Place of Business:

6150 DIAMOND CENTRE COURT BLDG 100 6900 INTERNATIONAL CENTER BLVD FORT MYERS, FL 33912

FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

6150 DIAMOND CENTRE COURT BLDG 100 6900 INTERNATIONAL CENTER BLVD

FORT MYERS, FL 33912 FORT MYERS, FL 33912

FEI Number: 27-1117399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KYLE, KEVIN A 1380 ROYAL PALM SQUARE BLVD. FT. MYERS, FL 33919

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

COLLINS, MICHAEL Name:

Address: 6900 INTERNATIONAL CENTER BLVD

City-St-Zip: FORT MYERS, FL 33912

Title: MGR

Name: COLLINS, KRISTIN

6900 INTERNATIONAL CENTER BLVD Address:

City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: KRISTIN COLLINS **MGR** 03/15/2011